

Agenda, in accordance with Chapter 551 of the Texas Government Code, Vernon's Annotated Civil Statutes, Section 31, notice is hereby given to the public that the Board of Directors of the EAST CENTRAL SPECIAL UTILITY DISTRICT shall have a Board of Directors Meeting at 7:30PM on the 14th day of May 2020 at the Headquarters of East Central Special Utility District 5520 FM 1628, Adkins, Texas

At the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Board of Directors will meet in executive session and may consider any of the agenda items below, including consultation concerning attorney-client matters (551.071); deliberation regarding real property (551.072); deliberation regarding prospective gift (551.073); personnel matters (551.074); investments (551.075); and deliberation regarding security devices (551.076). Any subject discussed in executive session may be subject to action during an open meeting. For consultation concerning personnel matters (551.074), the matters discussed in executive session may be subject to action during an open meeting.

- A) Open meeting/Invocation
- B) Oath of Office -action
- C) Election of Officers - action
- D) Citizens to be heard ó 3-minute limit per person
 - 1) Winnogene Parsons is requesting financial assistance with new meter installation.
- E) Approval of the Minutes for April 9, 2020 - discussion/action
- F) Financial Report for April 2020 ó discussion/action
- G) Correspondence
- H) Reports ó discussion/action
 - 1) Manager's Report ó Albert Strzelczyk, Jr. ó discussion/action
 - a) Meter and Leak Report
 - b) Water audit
 - c) Petty Cash & Credit Cards
 - d) Canyon Regional Water Authority
 - e) United States Department of Agriculture Loan Application Pipe Lines
 - 1) CONSIDERATION AND APPROPRIATE ACTION BY THE BOARD OF DIRECTORS APPOINTING NORTON ROSE FULBRIGHT US LLP AS BOND COUNSEL; DELEGATING THE AUTHORITY TO THE GENERAL MANAGER OF THE DISTRICT TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE ENGAGEMENT OF NORTON ROSE FULBRIGHT US LLP; AND OTHER MATTERS IN CONNECTION THEREWITH
 - f) TWDB Bond Application for New Office and Maintenance Buildings
 - g) Developer's Service Agreement
 - h) Agreement Regarding Labor Replacement
 - i) Covid-19 Pandemic Response Plan
 - j) Covid-19 Payment Plan
 - k) Operational Matters
- I) Approve Directors Expense Report - discussion/action

J) New Applicants and Transfers ó discussion

New:

M/I Homes ó Accts. #9058
Lennar Homes ó Accts. #9318, #9319, #9328, #9329, #9341, #9342, #9358, #9359
Armadillo Homes ó Acct. #9345
Gehan Homes ó Accts. #9311, #9312, #9318, #9319, #9328, #9329, #9341, #9342, #9358- #9361, #9371 (13 meters)
Humberto Aguilar ó Acct. #9333
Karen Patterson ó Acct. #9338
Jean & Clay Gandy ó Acct. #9343
Luz Villalpando ó Acct. #9364
Jesus Vargas ó Acct. #9320
Jennifer Robarts ó Acct. #9026
Wrico Corporation ó Acct. #8918
Rodney Taylor ó Acct. #9267
Leonardo Barboza ó Acct. #8663
Hugh S. McClellan ó Acct. #9143
Juan Martinez ó Acct. #7463
All-Pro Insulation ó Acct. #9023
Pedro Torres ó Acct. #6883

Transfers:

From Millican Grove Residential to Michael & Keneen House ó Acct. #9309
From Gehan Homes to Michael & Barbara Washington ó Acct. #9314
From Lennar Homes to Francisco J. Calderon ó Acct. #9321
From Lennar Homes to Questor Pittman ó Acct. #9373
From Lennar Homes to Daniela & Jose Aguirre -Acct. #9354
From Lennar Homes to Anthony & Kayla Aragon ó Acct. #9348
From Lennar Homes to Paul Crotts ó Acct. #9346
From Lennar Homes to Natasha Jamison ó Acct. #9324
From M/I Homes to Joshua Hinshaw ó Acct. #9322
From M/I Homes to Maura Lemus ó Acct. #9325
From Century Land Holdings to Dan Cayas ó Acct. #9326
From Gehan Homes to Yolanda & Casandra Reyes-Molina ó Acct. #9372
From Gehan Homes to Ramon A. Lopez ó Acct. #9353
From Gehan Homes to Liesa Wood ó Acct. #9352
From Armadillo Homes to Juan Chavez ó Acct. #9331
From Ivan O. Adorno to Leonor Ortega ó Acct. #9339
From John Ball to Celia Solis Wheeler ó Acct. #7841
From Jennifer Miesse to Monica L. Powell ó Acct. #9137
From Omni Homes to Christopher OøBrien ó Acct. #8901
From L.A. Strowd to Ruben Delgado, Jr. ó Acct. #8660
From Alex McAllister to JTM Boat Storage ó Acct. #8375
From West Feeds, Inc. to Jose A. Frias ó Acct. #9349
From Riaz Homes to Niki Jackson ó Acct. #9365
From Donna & Lorne Brandt to Patrick & Ashley McFadden ó Acct. #8812
From Flores Smart Homes to W.T. & Janis Smith ó Acct. #9008
From Janice Robbins to Jorge Gomez ó Acct. #7995
From James & Tiffany Kruse to Sam Morris, II ó Acct. #8990
From Tom & Claire Walters to W. Dean Salyer ó Acct. #9155

From Justin Reininger to Horace Luensmann ó Acct. #9366
From Albert Strzelczyk, Jr. to Courtney Strzelczyk ó Acct. #9350
From Jesse Harker to Jennifer L. McCumber ó Acct. #9363
From Derek & Yvonne Rue to Mark & Stephanie Meyer ó Acct. #9357
From Amjad Rashid to Jeremy & Amanda Holman ó Acct. #9355
From Tom Vogel to Tim & Monica Pollok ó Acct. #9330
From Jennifer & Daryl Bratcher to Kelsey Smith ó Acct. #9334
From Albert & Julie Rodriguez to Agree Development, LLC ó Acct. #9344

K) Items for next month's Agenda

L) Adjourn

Posted Time: _____ Date: _____

Posted By: _____